

**OCTOBER 6, 2008**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of October 2008, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. The Chairman called the meeting to order at 5:48 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

Gregory Elliott, Chairman  
J E Epperson  
Paul Powell  
Hank Ross  
Chris Mosley  
Joseph Young  
Chuck Fletcher  
Howard Carpenter

**ABSENT:** Phylis Steelman, Trustee

**STAFF**

Larry Shelton, Manager  
Deborah Sterkel, Attorney  
Gina L. Snedeker, Secretary  
Lynn Williams, Chief of Police  
Justin LeBeau, Community Development Director  
Steve Chapman, Special Projects Director

**ITEM 2. Consent Docket: Items 2a through 2b**

**ITEM 2a. Approve minutes September 15, 2008 regular.**

**ITEM 2b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on September 19, 2008 in the amount of \$14.39, and the Purchase Order list in the amount of \$26523.00**

5:48 p.m.

Motion by Mosley, second by Young, to approve the consent docket, items 2a through 2b.

Roll call vote:

“Ayes:” Epperson, Powell, Ross, Elliott, Mosley, Young, Fletcher and Carpenter

“Nays:” None

Motion carried.

**ITEM 3. Discussion / Approval of Items Removed from Consent Docket**

There was no action taken on Item 3.

**ITEM 4. Motion to Adjourn**

Motion by Fletcher, second by Mosley, to adjourn the meeting.

Roll call vote:

“Ayes:” Powell, Ross, Elliott, Mosley, Young, Fletcher, Carpenter and Epperson

“Nays:” None

Motion carried.

The meeting adjourned at 5:52 p.m.

\_\_\_\_\_  
Gregory Elliott, Chairman

ATTEST:

\_\_\_\_\_  
Gina L. Snedeker, Secretary

(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

Chickasha Municipal Airport Authority Meeting 10-06-2008  
5:48 p.m.